2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33513

Feb 13, 2009 Secretary of State

Entity Name: TAMPA DOWNTOWN LIONS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1106 W. PLATT ST. TAMPA, FL 33606 US

1106 W. PLATT ST. TAMPA, FL 33606 US

Current Mailing Address:

FEI Number: 59-2968901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSTROM, CLIFF E 1106 W. PLATT ST. TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LABRUZZO, PETE FRIEDMAN, STEVE Name: Name:

17303 LYNNDAN DR. Address: 15901 N. FLORIDA AVE Address: City-St-Zip: TAMPA, FL 33548 US City-St-Zip: LUTZ, FL 33549 US

Title: Title: () Delete () Change () Addition OLSTROM, CLIFF E Name: Name:

Address: 1106 W. PLATT ST. Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

STEFAN, JAMES Name: STEFAN, JAMES Name: 2601 SOUTH DUNDEE ST. 2601 SOUTH DUNDEE ST. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 US

Title: () Delete Title: (X) Change () Addition

Name: ELLINGTON, PAT Name: LOMBARDI, JO 2912 BEAGLE PLACE 17108 CARRINGTON PARK DR. UNIT 702

Address: Address:

City-St-Zip: SEFFNER, FL 33584 City-St-Zip: TAMPA, FL 33647 US

Title: (X) Delete Title: () Change () Addition

DESILET, AL Name: Name: 5009 SPRINGLAKE DR. Address: Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MARSHBURN, JOE Name: Name: Address: 606 SEABREEZE COURT Address: TAMPA, FL 33602 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C.E. OLSTROM Т 02/13/2009